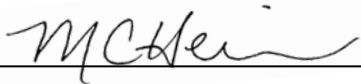


# MAYOR AND COUNCIL - REGULAR MEETING

## ADMINISTRATIVE ACTION REPORT AND SUMMARY OCTOBER 16, 2007

FROM: CITY MANAGER

  
\_\_\_\_\_

1. ROLL CALL: 5:35 p.m.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup, Vice-Mayor Shirley C. Scott, Council Members Jose J. Ibarra, Carol West, Karin Uhlich, Steve Leal and Nina J. Trasoff (electronic attendance at 5:45 p.m.), Roger Randolph, Chief Deputy City Clerk

STAFF MEMBERS: Mike Hein, City Manager  
Mike Letcher, Deputy City Manager  
Mike Rankin, City Attorney

2. INVOCATION AND PLEDGE OF ALLEGIANCE

The invocation was given by Kristobal Fimbres, Native Images, Inc., after which the Pledge of Allegiance was led by the entire assembly.

### PRESENTATIONS

- a. Proclamation – Proclaiming September 23 to September 29 to be “American Indian Awareness Week.”
- b. Proclaiming October to be “National Down Syndrome Awareness Month.”
- c. Proclaiming October 21 to October 27 to be “Pastoral Care Week.”

The Chief Deputy City Clerk announced that Susie Rogers is available to provide Spanish language assistance for anyone who needs it.

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - OCT16-07-563</p> <p>Council Member Trasoff thanked the Mayor and Council for the Proclamation for Down Syndrome Awareness Month and announced that the Buddy Walk is taking place on Saturday October 27<sup>th</sup> at the DeMeester Center at Reid Park from 2 p.m. to 6 p.m.</p>	

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

3. MAYOR AND COUNCIL REPORT: SUMMARY OF CURRENT EVENTS - OCT16-07-563 (Continued from previous page)

Council Member West thanked the Parks and Recreation Department and the staff of Jesse Owens and Fort Lowell Parks and also Benny Young, Fred Gray, Glenn Hicks, Jim Conroy and Scott Renfro for their work to clean up Lowes River Park.

Council Member West announced that she is holding a Town Hall at 7:00 p.m. on October 24<sup>th</sup> at the Ward 2 office on the subject of expanded Tucson Police Department Services and a planned expansion to the Eastside Police Station.

Council Member West announced that on October 27<sup>th</sup> she is leading a Water Harvesting tour. For more information call Tina at 791-4687.

Council Member West announced that on November 1<sup>st</sup> there is a Positive Aging Conference and invites women in the community to attend. For more information call TMC Senior Services at 324-1960.

4. CITY MANAGER'S REPORT: SUMMARY OF CURRENT EVENTS - OCT16-07-564

No report was given.

5. LIQUOR LICENSE APPLICATIONS - OCT16-07-565

ZONA 78, CITY 73-07

The application for 5.b.1 was CONTINUED to the meeting of October 23, 2007.

CLUB TURBULENCE, CITY 70-07

Council Member Leal MOVED and it was duly seconded to direct staff to forward the application for 5.b.2 to the State Liquor Board with a recommendation for DENIAL.

Motion PASSED by a vote of 7 to 0.

CITY CLERK

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

5. LIQUOR LICENSE APPLICATIONS - OCT16-07-565 (Continued from previous page)

TUCSON MEDICAL CENTER FOUNDATION, CITY T82-07  
AZ HEMOPHILIA ASSOC., CITY T86-07  
SPAY AND NEUTER SOLUTIONS, CITY T87-07  
HOLY FAMILY ROMAN CATHOLIC PARISH, CITY T90-07  
TUCSON CELTIC FESTIVAL ASSOCIATION, CITY T91-07  
TUCSON-SUNSHINE KIWANIS CLUB, CITY T92-07

Council Member Trasoff MOVED and it was duly seconded to direct staff to forward the applications for Items 5.c.1 through 5.c.6 to the State Liquor Board with recommendations for APPROVAL.

Motion PASSED by a vote of 7 to 0.

6. CALL TO THE AUDIENCE

The following people spoke at the Call to the Audience: Michael Toney, Erik Ryberg, and Joe Sweeney

7. CONSENT AGENDA

\*\*\*ITEM "B" WAS CONTINUED, ITEM C CONSIDERED SEPARATELY AND ITEMS "L" AND "M" AMENDED \*\*\*

- A. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE OLD PUEBLO TROLLEY, INC. - OCT16-07-566

RESOLUTION NO. 20800

DIR. OF BUDGET & RESEARCH

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>B. REAL PROPERTY: ACQUISITION OF RIGHT-OF-WAY AND CONSTRUCTION EASEMENT FOR THE SPEEDWAY BOULEVARD/MAIN AVENUE INTERSECTION IMPROVEMENT PROJECT (CONTINUED FROM THE MEETING OF OCTOBER 9, 2007) - OCT16-07-579</p> <p>RESOLUTION NO. 20795</p> <p>This item was CONTINUED to the meeting of October 23, 2007.</p>	<p><u>DIR. OF TRANS.</u></p>
<p>D. PROCUREMENT: EXTENDING THE SUNSET DATE OF THE MINORITY AND WOMEN-OWNED BUSINESS ENTERPRISE PROGRAM - OCT16-07-569</p> <p>ORDINANCE NO. 10464</p>	<p><u>DIR. OF EQUAL OPPORTUNITY OFF.</u></p>
<p>E. INTERGOVERNMENTAL AGREEMENT: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR IMPLEMENTATION OF TWO PARK-AND-RIDE PROJECTS - T16-07-572 – OCT16-07-572</p> <p>RESOLUTION NO. 20802</p>	<p><u>DIR. OF TRANS.</u></p>
<p>F. TUCSON CODE: AMENDING (CHAPTER 28) THE PROCUREMENT CODE TO IMPLEMENT A CONSTRUCTION CRAFT APPRENTICESHIP PROGRAM - OCT16-07-570</p> <p>ORDINANCE NO. 10462</p>	<p><u>DIR. OF PROCUREMENT</u></p>
<p>G. WATER: AMENDMENT TO THE PRE-ANNEXATION AND DEVELOPMENT AGREEMENT REGARDING THE KOLB ROAD BUSINESS PARK - OCT16-07-573</p> <p>RESOLUTION NO. 20804</p>	<p><u>DIR. OF WATER</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

<p>H. INTERGOVERNMENTAL AGREEMENTS: WITH THE REGIONAL TRANSPORTATION AUTHORITY FOR THE DESIGN AND CONSTRUCTION OF BUS PULLOUTS - OCT16-07-571</p> <p>RESOLUTION NO. 20805</p>	<p><u>DIR. OF TRANS.</u></p>
<p>I. REAL PROPERTY: CONVEYANCE OF PROPERTY LOCATED ON WEST MENLO PARK PLACE TO CHICANOS POR LA CAUSA - OCT16-07-576</p> <p>ORDINANCE NO. 10465</p>	<p><u>DIR. OF COMM. SERVICES</u></p>
<p>J. GRANTS: GRANT-IN-AID AGREEMENT WITH THE TOHONO O'ODHAM NATION FOR GAMING DISTRIBUTION GRANT RECIPIENTS - OCT16-07-568</p> <p>RESOLUTION NO. 20806</p>	<p><u>CITY ATTORNEY</u></p>
<p>K. INTERGOVERNMENTAL AGREEMENT: WITH THE PIMA COUNTY SHERIFF'S DEPARTMENT FOR THE USE OF THE TUCSON PUBLIC SAFETY TRAINING ACADEMY - OCT16-07-578</p> <p>RESOLUTION NO. 20807</p>	<p><u>CHIEF OF POLICE</u></p>
<p>L. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ALLIANCE FUND - OCT16-07-581</p> <p>RESOLUTION NO. 20808</p> <p>The Chief Deputy City Clerk announced that in addition to the \$100 allocated from Ward 5 Office Community Support Fund, Ward 6 is also contributing \$100 bringing the total amount to \$200.</p>	<p><u>DIR. OF BUDGET &amp; RESEARCH</u></p>

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

- M. FINANCE: COMMUNITY SUPPORT FUND TRANSFER TO THE ARIZONA ASSOCIATION FOR ENVIRONMENTAL EDUCATION - OCT16-07-582

RESOLUTION NO. 20809

The Chief Deputy City Clerk announced that in addition to the \$315 allocated from Ward 1 Office Community Support Fund, Ward 5 is also contributing \$500, and Ward 6 is contributing \$200 bringing the total amount to \$1015.00.

DIR. OF BUDGET & RESEARCH

- N. INTERGOVERNMENTAL AGREEMENT: ACCEPTANCE OF FUNDS FROM THE PASCUA YAQUI TRIBE FOR ACADEMIC ACHIEVEMENT IN THE TUCSON UNIFIED SCHOOL DISTRICT - OCT16-07-580

RESOLUTION NO. 20810

CITY ATTORNEY

Council Member West MOVED and it was duly seconded that the items on the Consent Agenda, except item "B" which was continued for one week, Item "C" which was considered separately and Items "L" and "M" as amended, be approved and/or adopted and proper action taken.

Motion PASSED by a vote of 7 to 0.

- C. INTERGOVERNMENTAL AGREEMENT: ACCEPTANCE OF GRANT FUNDS FROM THE TOHONO O'ODHAM NATION FOR HOUSING REHABILITATION - OCT16-07-567

RESOLUTION NO. 20801

Council Member Uhlich MOVED and it was duly seconded to PASS and ADOPT Consent Item C with additional direction that the funds be administered through the Affordable Housing Trust Fund.

Motion PASSED by a vote of 7 to 0.

DIR. OF COMM. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

(This item was taken out of order.)

9. RIO NUEVO: APPROVING AN EXPENDITURE OF FUNDS BY THE RIO NUEVO MULTIPURPOSE FACILITIES DISTRICT REGARDING CONSTRUCTION AT GRANDE AVENUE AND CLEARWATER DRIVE – OCT16-07-575

RESOLUTION NO. 20803

Council Member Ibarra MOVED and it was duly seconded to PASS and ADOPT Resolution No. 20803.

Motion PASSED by a vote of 7 to 0.

DIR. OF URBAN PLANNING  
& DESIGN

8. PUBLIC HEARING: INCLUSIVE HOME DESIGN ORDINANCE – OCT16-07-574

ORDINANCE NO. 10463

Vice Mayor Scott MOVED and it was duly seconded to CLOSE the Public Hearing.

Motion PASSED by a vote of 7 to 0.

Council Member West MOVED and it was duly seconded to PASS and ADOPT Ordinance No. 10463 with the addition of ANSI standard 303.4 - changes in level over ½ inch shall be ramped, and that this be effective January 1, 2008.

Vice Mayor Scott made a substitute motion to PASS and ADOPT Ordinance No. 10463 as presented and that the new standard shall be included when the County passes it.

Substitute Motion FAILED by a 3 to 4 vote (Council Members West, Uhlich, Leal and Trasoff dissenting).

Council Member Ibarra requested an amendment to the original motion to urge the County to adopt ANSI Standard 303.4 and to delay implementation of this standard until the County adopts it.

DIR. OF DEV. SERVICES

AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

8. PUBLIC HEARING: INCLUSIVE HOME DESIGN ORDINANCE  
– OCT16-07-574 (Continued from previous page)

Amendment to original motion not accepted by the maker.

City Attorney Mike Rankin clarified for the record, the original motion made by Council Member West and read the following changes to the Ordinance and Exhibit A:

- Section 2 of Ordinance No. 10463, top of page 3, is modified to insert "303.4 Ramped" into the list of ANSI sections adopted by reference;
- Exhibit A to the Ordinance, page 2, top of page, relating to Section 204 is modified to add the effective date of January 1, 2008;
- Exhibit A, page 2, is modified to strike the amendment to Section 303.1
- Exhibit A, page 3, Section 404.2.5 is modified so last clause reads "shall comply with Section 303."
- Exhibit A, page 4, is modified to strike the amendment to Section 1003.4.2
- Exhibit A, page 4, Sec. 1003.5.2.2 is modified to read "Thresholds shall comply with Section 303."

Original motion PASSED by a vote of 7 to 0.



AGENDA ITEM /MAYOR AND COUNCIL ACTION

STAFF ACTION

10. APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS – OCT16-07-577

Council Member West MOVED and it was duly seconded to appoint Roy Tullgren, and re-appoint Elizabeth Edwards, Molly Hunter and Joan McNamara to the Pima County/City of Tucson Commission on Addiction, Prevention and Treatment.

Motion PASSED by a vote of 7 to 0.

- \* Council Member Uhlich appointed Moniqua Lane to the Pima County/City of Tucson Women's Commission.

11. ADJOURNMENT: 7:07 p.m.

The next regularly scheduled meeting of the Mayor and Council will be held on October 23, 2007, 5:30 p.m. in the Mayor and Council Chambers, City Hall, 255 West Alameda, Tucson, Arizona.